

Project Meeting

Jackson County Judicial Meeting

Project No: 2005101

PDB Regular Meeting

January 8, 2008 @ 2:00 pm

Courtroom-Jackson County Courthouse

Attending:

William O Smith	CJE
Bobby G Morris	CCC
Carl Cunnagin	Bar Association
Jeff Lilly	AOC Project Manager
Rob Deal	JRA Architects
Roger Lashbrook	Codell
Dale Vaughn	Magistrate
Dave Roberts	Codell
Boyd E Smith	PRTC
Howard Price	PRTC
Michael West	KYTC

Background:

The PDB meeting was held at the aforementioned date. Discussed items, comments and/or changes follow.

Reading of Minutes

CJE William O. Smith called the meeting to order, asked those in attendance to review the minutes from the last meeting. Bobby Morris made a motion to accept, Carl Cunnagin second.

Items Discussed

Jeff Lilly presented request for payment to Beth Sallee in the amount of \$150.00. Dale Vaughn made a motion to approve payment, Carl Cunnagin second.

Roger Lashbrook stated that Dave Roberts was now on-site. He brought up that the City of McKee wanted \$2168.40 for a building permit. He told us to present the bill for payment at the next fiscal court meeting, 02/12/08, and the committee could reimburse the fiscal court for there expense.

Brad Reeves was next on the agenda with the pole and communication line the center of attention. With extensive discussion with PRTC and the KYTC and the members of the committee a few options on the pole were brought up. They are to move forward to try the best option for a resolution.

Rob Deal then told the committee that we would receive the site and foundation permit any day. He also brought up the brick colors. The brick everyone favors is Mohican Blend.

Dale Vaughn made a motion to adjourn. Bobby Morris second.

William O. Smith, CJE